

Kim Reynolds GOVERNOR Adam Gregg LT. GOVERNOR

## **Iowa Capitol Planning Commission Minutes**

October 20, 2021 Ola Babcock Miller Building, Room 300 (1:02 – 1:24 p.m.)

**Members Present** 

Annette Renaud, Chair William (Bill) Dikis

Brett Seelman, Vice Chair Carol Grant

Director Adam Steen, Secretary Representative Bruce Hunter

**Members Absent** 

Malcom Hankins Representative Jacob Bossman

Tracee Knapp Senator Craig Johnson
Senator Janet Petersen

Department of Administrative Services (DAS) Staff Present for All or Portions of the Meeting

Charlee Cross Suzy Trotter

Tami Wiencek

Others Present for All or Portions of the Meeting

Mark Willemssen, Legislative Facilities Adam Broich, Legislative Services Agency

Joni Arnett, Legislative Services Agency Julie Simon, Iowa Senate

### **Call to Order and Introductions**

The meeting was called to order at 1:02 p.m. by Chair Renaud.

#### Meeting Overview and Approval of Agenda

**MOTION:** Bill Dikis made a motion to approve the agenda. Carol Grant seconded the motion and it passed unanimously.

### Approval of Minutes from July 21, 2021

**MOTION:** Vice Chair Seelman made a motion to approve the minutes as presented. Bill Dikis seconded the motion and it passed unanimously.

# **Committee Updates**

#### Master Plan

Chair Renaud reported there were no updates to the Master Plan.

#### Site Features

Carol Grant reported she joined members Chair Renaud and Bill Dikis in a meeting with the Jewish Federation representatives and the designer of the Holocaust Memorial on September 24, 2021. The group discussed the ongoing maintenance of the Memorial. Carol provided a report to the Jewish Federation on the past maintenance efforts performed by DAS. Carol will provide updates from the Jewish Federation as they are released.

Carol Grant reported there are no K-9 Memorial updates.

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Carol Grant reported several monuments on the Complex received restoration in 2021 per the approved Strategy for Monument Conservation. The remaining monuments will be scheduled for restoration according to the Committee's recommendation to the Commission and available funds in the Monument Conservation Fund.

Representative Hunter asked whether monument restoration would be done by the end of 2021 and whether costs from the vendor might increase.

### **Committee Appointment Process**

Chair Renaud tabled the discussion to recruit and create a succession plan for leadership of the Master Plan and Site Features Committees until all members are present.

### **Staff Reports/Project Updates**

### Legislative Update

Tami Wiencek reported there are no legislative updates.

## Construction Update

Mark Willemssen reported contractors began a restoration project in the four corner domes of the Capitol Building. The exposed structural steel will be painted to prevent corrosion. The scope of work also includes increasing the slope of the gutters and installing heavier copper on the gutter system as well as adding new heat tape to minimize ice dams. The scaffolding for the project allows the opportunity for additional maintenance to the stone and windows in the area. The project on all four domes will be ongoing until 2023.

Charlee Cross reported the crane is set to remove the skylights at the State Historical Building.

Charlee Cross reported the City of Des Moines' project to resurface E. Court Ave. is in the design phase. The project is expected to begin in the summer of 2023.

## **Annual Report**

Chair Renaud reported the Annual Report is being drafted. The report will be presented to the Commission for review and approval prior to submitting to Legislature in January.

#### **Other Business**

## **Upcoming Meeting:**

January 5, 2022 - 1:00 to 2:30 p.m.

#### <u>Adjourn</u>

Chair Renaud called for a motion to adjourn.

**MOTION:** Carol Grant made a motion to adjourn the meeting. Vice Chair Seelman seconded the motion and it passed unanimously to adjourn at 1:24 p.m.